

# **FRIENDS OF THE BARABOO PUBLIC LIBRARY**

## **ADVOCACY, FUNDRAISING, VOLUNTEERISM**

Tuesday, February 4, 2020 - 6:00 pm – Baraboo Public Library

- I. Call to order and introduce new board members
- II. Review of agenda
- III. Minutes of November 5, 2019 meeting
- IV. Treasurer's report
- V. Correspondence and new memberships
- VI. Standing Committee reports
  - A. Director's report
- VII. Special Committee reports
  - A. Music with Friends
  - B. Book sale
  - C. Books for Newborns
- VIII. Unfinished Business
- IX. New Business
  - A. Responsibilities of executive board members
  - B. Approval of disbursement requests
  - C. Orient new board members to Friends materials/areas at the library
- X. Next meeting: 6:00pm Tuesday, March 3, 2020 – Room B-30 West Square Building
- XI. Adjournment

Posted: January 25, 2020